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OFFICIAL USE

**Notice of Government Securities Broker or Government Securities Dealer Activities
To Be Filed by a Financial Institution Under Section 15C(a)(1)(B)
of the Securities Exchange Act of 1934**

1. Check appropriate regulatory agency (ARA):

- A. ☒ Comptroller of the Currency
B. ☐ Board of Governors of the Federal Reserve System
C. ☐ Federal Deposit Insurance Corporation
D. ☐ Office of Thrift Supervision
E. ☐ Securities and Exchange Commission

2. Conducts business as:

- A. ☐ Government Securities Broker
B. ☐ Government Securities Dealer
C. ☒ Government Securities Broker and Dealer

3. Filing status of notice:

- A. ☐ Notice
B. ☒ Amendment

856
Mail Processing
Section

OCT 21 2008

4. A. Full name of the financial institution:

Bank of Oklahoma, N.A.

Washington, DC
103

B. Address of principal office of financial institution:

Bank of Oklahoma Tower, One Williams Center, Plaza Southeast, Tulsa, OK 74192

C. Address of principal office where government securities broker or government securities dealer activities will be conducted (if different from item (B)):

Same as Item B**PROCESSED**

NOV 03 2008

THOMSON REUTERS

D. Mailing address if different from (B) or (C):

P.O. Box 2300, Plaza Southeast, Tulsa, OK 74197

E. Name, title and telephone number of contact person with respect to this notice:

Brett A. Dean
Name

Senior Vice President
Title

405/272-2261
Telephone

5. Does financial institution conduct, or will it conduct, government securities broker or government securities dealer activities at any location other than given in Question 4 above?

A. ☒ Yes B. ☐ No

(If yes, provide addresses and describe activities.)

1). Bank of Oklahoma, N.A.

5 Houston Center, 1401 McKinney
Houston, TX 77010

2). Bank of Oklahoma, N.A.

5956 Sherry Lane, Lobby
Dallas, TX 75225

7). Bank of Oklahoma

5320 Bellaire Blvd
Bellaire, TX 77401

3). Bank of Oklahoma, N.A.

201 Robert S. Kerr Ave., 4th Floor
Oklahoma City, OK 73102

4). Bank of Oklahoma, N.A.

4200 Rodney Parham Rd., #215
Little Rock, AR 75225

5). Bank of Oklahoma

7500 College Blvd., #100
Overland Park, KS 66219

6). Bank of Oklahoma

230 S. 500 East, Suite 200
Salt Lake City, UT 84102

6. Furnish the name and title of each person who is directly engaged in the management, direction or supervision of any of the financial institution's government securities broker or government securities dealer activities:

Full Name			
Grauer,	Scott	B.	President & CEO
Last	First	Middle	Title
Dean,	Brett	Alan	Senior Vice President
Last	First	Middle	Title
Coffman	John	Malone	Vice President
Last	First	Middle	Title
Watson	Merideth	Glen	Vice President
Last	First	Middle	Title
Robb	Arthur	Donald	Vice President
Last	First	Middle	Title

Note: Attach a separate Form G-FIN-4 (or, if previously filed, a copy of Form MSD-4 or Form U-4) for each person named in item 6.

7. Has any "associated person" (see definition in paragraph A.7. of the instructions) responded "yes" to any question in Item 17 of Form G-FIN-4, or "yes" to one or more questions in Items 23 through 26 of Form MSD-4 or Item 22 on Form U-4?

A. ☐ Yes

B. ☒ No

Note: The financial institution and the person executing this form are responsible for making an inquiry of all other employers of any associated person during the immediately preceding three years for the purpose of verifying the accuracy of the information furnished on Form G-FIN-4. (See 17 C.F.R. 400.4(c).) Similar requirements are applicable to Form MSD-4 and Form U-4.

8. The financial institution submitting this notice and the person executing it represent that all of the information contained herein is true, current and complete.

Please print name and title of person executing this notice:

Tally	Mead	Ferguson	Senior Vice President
First	Middle	Last	Title

Tally Ferguson
Manual Signature

10/07/07
Date

ATTACHMENT TO G-FIN

ITEM #6

September, 2008

Grauer, Scott Bradley	President and CEO
Brown, Hal Jerome	Senior Vice President
Coffman, John Malone	Vice President
Dean, Brett Alan	Senior Vice President
Nichols, Stephen Wayne	Senior Vice President
Phelps, Daniel Eugene	Vice President
Robb, Arthur Donald	Vice President
Spangler, James Harold	Vice President
Vincent II, Tommy Carlton	Vice President
Watson, Merideth Glen	Vice President

END